



Jardines

JARDINE STRATEGIC HOLDINGS LIMITED
Securities and Exchange Commission File No.82-3085

Jardine Matheson Limited
8th Floor Jardine House
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7th May 2004

Group Secretariat

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

SUPPL

Dear Sirs

Jardine Strategic Holdings Limited

We enclose for your information a notification which we have sent to the UK Listing Authority on 6th May 2004 in respect of the above Company.

Yours faithfully
JARDINE MATHESON LIMITED

pp Neil M McNamara
Group Corporate Secretary

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communicate **RNS****JARDINE STRATEGIC HOLDINGS LIMITED**
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Company	Jardine Strategic Hldgs Ld
TIDM	JDS
Headline	Result of AGM
Released	15:33 6 May 2004
Number	3835Y

JARDINE STRATEGIC HOLDINGS LIMITED (the "Company")**Result of AGM**

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 25th March 2004 were duly passed.

A V SEBASTIAN, Matheson & Co., Limited,
London Secretaries of Jardine Strategic Holdings Limited

Date of notification – 6th MAY 2004

www.jardines.com

END

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